

## LONG BEACH CITY COUNCIL MEETING

SEPTEMBER 21, 2009

### CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

### ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Ahern, C. Moore, C. Phillips and Mayor Andrew present. C. Zuern was absent.

### CONSENT AGENDA

Minutes, September 8, 2009 Regular City Council meeting  
Payment Approval List for Warrant Registers 64220-64331 for \$135,656.32  
Payroll Report for Pay Period Ending August 31, 2009 for Warrants 48834-48885 for 99,865.46

**C. Phillips made the motion to approve the consent agenda with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.**

### BUSINESS

AB 09-48 Resolution 2009-4 Wellness Program

Gene Miles, City Administrator, presented the agenda bill. He explained the procedure of setting up a Wellness Committee, made up of staff members, and a policy being written. The ultimate goal of the program is for better health for our employees and spouses plus a reduction in the cost of our health insurance program. **C. Moore made the motion to approve Resolution 2009-4 with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.**

### ORAL REPORTS

C. Phillips, C. Moore, C. Ahern, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and Chief of Long Beach Volunteer Fire Department and Chief Wright all contributed to oral reports.

### CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – letters from Congressman Brian Baird  
Correspondence – beachdog.com report  
Correspondence – AWC Newsletter

### PUBLIC COMMENT

None

**ADJOURNMENT**

**C. Phillips made the motion to adjourn at 7:42 p.m. with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.**

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Mayor

ATTEST:

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City Clerk